

FCHC COALITION EXECUTIVE COMMITTEE

Meeting Minutes

Date: April 28, 2008

Present: Barbara Brookmyer
Gail Griffin
Pat Hanberry
Leigh Joos
David Liddle
Tom Werner
Jim Williams

Minutes

Motion made to approve March 31st minutes as written made by Gail Griffin, seconded by David Liddle and approved unanimously.

Committee Reports

Prescription Committee –Medbank expedited medicine delivery pilot program utilization increased in April. Hours of on-site staff at Frederick Memorial Hospital reduced to 7 hours/week. Some examples of benefit include patient discharge being possible only after medications shipped overnight and patient had in hand before discharge. Pilot program scheduled to end in November.

Resource guide updating and reorganizing is in progress. It has been on-line for approximately one year.

Availability Committee – No report.

Affordability Committee– This is Cover the Uninsured Week. Two events planned--one at the Business and Employment Center and Religious Coalition Office, to make people aware of resources available for persons without health insurance and to sign-up for the Kaiser Bridge program, Medicaid and MCHP. Maria Shuck did the same at the recent diabetes screening.

Needs Assessment Committee—No report.

Old Business

Channel 18 Health Matters Show. All Coalition segments have been taped.

New Business

1. Coalition meeting May 21. Agenda to include Committee summaries, review of member survey results, discussion 501(c) (3) status and incorporation, introduction of the Frederick County Health Access Program and introduce the new fund.
2. Member survey finalized. Survey URL to be sent to members. Pat Hanberry to arrange for distributing it to member list.

Next meeting

Cancel next Monday's meeting. Plan a meeting to occur before Coalition meeting to review survey responses--May 14, 2008 at 3:30 p.m. at Brewer's Alley. bmh